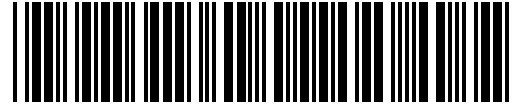




Confirmation Statement

Company Name: **BYREFERRAL GROUP LIMITED**

Company Number: **12855658**



Received for filing in Electronic Format on the: **14/09/2021**

XACZVS36

Company Name: **BYREFERRAL GROUP LIMITED**

Company Number: **12855658**

Confirmation Statement date: **02/09/2021**

Statement date:

Sic Codes: **96090**

Principal activity description: **Other service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

CARRY FULL VOTING RIGHTS AT A RATE OF TEN VOTES PER SHARE. RIGHT TO DIVIDENDS. CONFER NO RIGHTS OF REDEMPTION; AND. ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP)

Class of Shares:	ORDINARY	Number allotted	115
	B	Aggregate nominal value:	115

Currency: **GBP**

Prescribed particulars

CARRY FULL VOTING RIGHTS AT A RATE OF ONE VOTE PER SHARE. RIGHT TO DIVIDENDS. CONFER NO RIGHTS OF REDEMPTION. BE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	215
		Total aggregate nominal value:	215
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN KENNEDY**

Shareholding 2: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN KENNEDY**

Shareholding 3: **50 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HAYLEY JENNIFER KINNERSLEY**

Shareholding 4: **50 ORDINARY B shares held as at the date of this confirmation statement**

Name: **HAYLEY JENNIFER KINNERSLEY**

Shareholding 5: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MORGAN LANE**

Shareholding 6: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TREVIS YOUNG**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor